



Eric Gonzalez
District Attorney

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KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: MICHAEL O'HALLORAN

MOS TAX: 956137

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure #1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 07/02/2018, AGAINST MOS O'HALLORAN:
ALLEGATION:

INVOICE DISCREPANCY - LAB - MARIJUANA

CASE STATUS: CLOSED ON 09/17/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure #2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 07/30/2019, AGAINST MOS O'HALLORAN:
ALLEGATION:

1. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION - FAILURE TO RECORD REQUIRE COMMAND LOG ENTRY

CASE STATUS: CLOSED ON 09/17/2019

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure #3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 09/06/2019, AGAINST MOS O'HALLORAN:
ALLEGATIONS:

1. INVOICE DISCREPANCY - BANK DROP - SHORTAGE (NOT COUNTERFEIT)
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 11/06/2019

ACTION TAKEN: VERBAL INSTRUCTIONS

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Kings County